

Message Text

CONFIDENTIAL

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64

ACTION ARA-20

INFO OCT-01 ISO-00 SEC-03 CIAE-00 INR-10 NSAE-00 RSC-01

SS-15 DRC-01 /051 W

----- 069107

R 261545Z SEP 73

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC 5178

C O N F I D E N T I A L SAN JOSE 3423

E.O. 11652: GDS

TAGS: PGOV, EFIN, PINT, CS

SUBJECT: VESCO CASE

REF: (A) STATE 185474; (B) SAN JOSE A-46

1. RE. URBANIZACIONES POPULARES, PUBLIC REGISTRY DATED APRIL 4, 1973 (ASIENTO NUMERO 339) INDICATES BANCORP DE COSTA RICA, S.A. PURCHASED 500 SHARES OF THIS CORPORATION FOR TOTAL VALUE OF ONE MILLION COLONES (U.S. \$117,096.02 AT FREE MARKET EXCHANGE RATE), AS CAPITAL OF THE FIRM INCREASED TO TWO MILLION COLONES. OTHER ONE MILLION COLONES PAID IN BY DANILO JIMENEZ VEIGA, SON-IN-LAW OF PRESIDENT FIGUERES.

2. FIRM ESTABLISHED BY JANUARY 24, 1973, ENTRY (ASIENTO NUMERO 70) BY JOSE MARTI FIGUERES BOGGS, SMN OF PRESIDENT FIGUERES, ACTING FOR SOCIEDAD AGRICOLA INDUSTRIAL SAN CRISTOBAL, S.A., AND CORDELES Y TEXTILES S.A. (FIGUERES INTEREST IN WHICH VESCO HAS INVESTED) AS A CORPORATION DOMICILED IN SAN JOSE FOR THE PURPOSE OF "BROAD EXERCISE OF COMMERCE, INDUSTRY, AGRICULTURE, LIVESTOCK, AND RANCHING IN GENERAL, INCLUDING EVERYTHING RELATING TO REAL ESTATE".

OFFICIALS NAMED IN JANUARY 24 ENTRY ARE:

MARIO MERINO ESCALANTE, PRESIDENT; DANILO JIMENEZ VEIGA, VICE PRESIDENT; JOSE MARTI FIGUERES BOGGS, SECRETARY; ENRIQUE CARRERAS JIMENEZ,

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DIRECTOR; OSCAR CRUZ SALAZAR, TREASURER (FISCAL).

MERINO IS LISTED AS GENERAL MANAGER WITH JIMENEZ
AND FIGUERES AS MANAGERS AND RUBIN MARIN BLANCO
AS ASSISTANT MANAGER.

3. WE HAVE NO INFORMATION ON ZAPATIS.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANJO03423
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS VAKY
Errors: N/A
Film Number: n/a
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973099/aaaaagds.tel
Line Count: 67
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: (A) STATE 185474; (B) SAN JOSE A-46
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by thigpegh>; APPROVED <11 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VESCO CASE
TAGS: PGOV, EFIN, PINT, CS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005